

**Town Meeting
Town of Buffalo
June 9, 2014
7 P.M.**

The Chairman called the meeting to order with the Pledge of Allegiance.

Present: Jean Rataczak, Donna Seddon, Charles Corso, Mary-Anne Raab, Jan Banicki
Others: Joie Woodard, Cecil Redstrom, Laura Rygiewicz, Fred Wollenburg, Robert Brockway, Eric Letter, Dan Biermeier, Charles Church, Peggy Wilson, Tom Wilson, Marianne Hanson, Pat Corso, Fredrika Paul, Bunny Paul, John Goetz, Leslie Griepentrog, Carl Griepentrog

Agenda

Jan Banicki, second by Mary-Anne Raab, made a motion to approve the agenda as read. Motion carried.

Minutes

Mary-Anne Raab, second by Jan Banicki, made a motion approve the May 12, 2014 Town Board meeting minutes as read. Motion carried.

Mary-Anne Raab, second by Jan Banicki, made a motion approve the May 29, 2014 Board of Review meeting minutes as read. Motion carried.

Finance Reports

Jean Rataczak gave the Treasurer's report.

Donna Seddon gave the budget report. Discussion followed.

Jan Banicki, second by Mary-Anne Raab, made a motion to accept the finance reports as read. Motion carried.

Review of Building Permits

The permits were reviewed.

Town Road Repair Bids

1.	13 th Road (TRIP Project).....	Marquette County	\$39,500.00*
		Scott Construction	None
		Northeast Asphalt, Inc.	\$48,000.00
		D.L. Gasser Construction	\$47,752.00
2.	16 th Drive (Option 1 Pave)....	Marquette County	None
		Scott Construction	None
		Northeast Asphalt, Inc.	\$49,000.00
		D.L. Gasser Construction	None
3.	16 th Drive(Option 2 Seal).....	Marquette County	\$30,500.00*
		Scott Construction	\$34,000.00
		Northeast Asphalt, Inc.	None
		D.L. Gasser Construction	None
4.	17 th Road.....	Marquette County	\$5,200.00*
		Scott Construction	None

	Northeast Asphalt, Inc.	\$6,400.00
	D.L. Gasser Construction	\$6,472.80
5. 17 th Road.....	Marquette County	\$1,500.00*
	Scott Construction	None
	Northeast Asphalt, Inc.	\$2,000.00
	D.L. Gasser Construction	\$1,618.20
6. 15 th Road.....	Marquette County	\$3,750.00*
	Scott Construction	None
	Northeast Asphalt, Inc.	\$4,800.00
	D.L. Gasser Construction	\$4,854.60
7. Gillette Drive.....	Marquette County	\$5,200.00*
	Scott Construction	None
	Northeast Asphalt, Inc.	\$6,400.00
	D.L. Gasser Construction	\$6,472.80
8. 18 th Road.....	Marquette County	\$11,600.00
	Scott Construction	\$11,555.70*
	Northeast Asphalt, Inc.	None
	D.L. Gasser Construction	None
9. Golden Road.....	Marquette County	\$2,500.00*
	Scott Construction	None
	Northeast Asphalt, Inc.	None
	D.L. Gasser Construction	\$4,798.00
10. 16 th Road.....	Marquette County	\$18,500.00
	Scott Construction	\$17,832.00*
	Northeast Asphalt, Inc.	None
	D.L. Gasser Construction	None

*** Bid accepted by Town Board.**

Jan Banicki, second by Mary-Anne Raab, made a motion to accept the indicated (*) bids totaling \$117,537.70 for Road Repair. Motion carried.

Liquor and Tobacco License Request

R&R Woods & Goods and Wilderness Campgrounds, Inc. requested Class A Retailers' License for the sale of Fermented Malt Beverages only for consumption away from the premises where sold. No tobacco licenses were requested. Mary-Anne Raab, second by Charles Corso, made a motion to approve the liquor license requests. Motion carried. Yes-2 No-0 Abstain-1(Banicki)

Update on new Town CD

Jean Rataczak was able to get the Town a higher interest rate. Jan Banicki, second by Mary-Anne Raab, made a motion to reconsider the previous interest rate of 19 months @ .75% with 1st National Bank. Motion carried. Jan Banicki, second by Mary-Anne Raab, made a motion to invest the \$100,000 at the new interest rate of 1.40%. Motion carried.

Update on 16th Road Bridge

A traffic counter will be installed.

Electorate Resolution

Charles Church explained that the resolution presented to the Town at the Annual Meeting was advisory. SB 349 did not pass and he advises that the Town do nothing with this resolution.

Marquette County Tourism Commission Appointment

The Commission is requesting a representative from Town of Buffalo. Contact the Commission if you wish to attend the meetings.

Road Sign Replacement—13th road and Gillette Avenue

The residents would like the stop sign changed to a yield sign. Discussion followed on who uses the road and that it is near Observation Hill. No motion was made to make a change.

Insurance Requirement for Volunteers

Rural Mutual is requesting a form concerning insurance be completed by volunteers. No form was provided.

Correspondence

None.

Citizen and Board Concerns

- A. Bill Barth would like to donate materials and replace the outhouse roof. The Town Board accepted his donation of materials and labor.
- B. Joie Woodard would like a larger Zoning Map for the Town bulletin board that would show all the road names and more detail. The County Surveyor will be contacted.
- C. Charles Corso informed everyone that the County will be installing Buggy signs on B to Kingston; O and F; F to Columbia County and the State will install signs on Hwy 22 from Barry Road to Lalor's. The County and State will pay for the signs.

Review and Approve Vouchers

The vouchers were presented and discussed. Mary-Anne Raab, second by Jan Banicki, made a motion to approve payment of the vouchers. Motion carried.

Affirm Meeting Dates

The next Town Board Meeting is July 14, 2014 at 7 p.m.

Business Concluded

Mary-Anne Raab, second by Jan Banicki, made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 8:58 p.m.

Submitted by Donna Seddon, Town Clerk